

Fill in this information to identify your case and this filing:

Debtor 1	<u>Nasir</u>	<u>A.</u>	<u>Merchant</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)	<u>18-34362-H4-13</u>		

Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2.
 Yes. Where is the property?

1.1.

2431 Plantation Bend Ln.

Street address, if available, or other description

What is the property?

Check all that apply.

Single-family home
 Duplex or multi-unit building
 Condominium or cooperative
 Manufactured or mobile home
 Land
 Investment property
 Timeshare
 Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

\$329,590.00 \$329,590.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Homestead

Check if this is community property (see instructions)

Sugar Land **TX** **77478**

City State ZIP Code

Fort Bend
County

2431 Plantation Bend Ln.

Legal description:

**PLANTATION BEND SEC 3-C, BLOCK 2,
LOT 12**

FBCAD \$329,590**Debtor's opinion in value \$329,590**

Who has an interest in the property?

Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: 6705-33-002-0120-907

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....

→ \$329,590.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

No
 Yes

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13

3.1.	Make: <u>Nissan</u> Model: <u>Altima</u> Year: <u>2012</u> Approximate mileage: <u>103,000</u> Other information: 2012 Nissan Altima (approx. 103000 miles)	Who has an interest in the property? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this is community property (see instructions)	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: <i>Creditors Who Have Claims Secured by Property</i> . Current value of the entire property? <u>\$9,375.00</u> Current value of the portion you own? <u>\$9,375.00</u>
3.2.	Make: <u>Lincoln</u> Model: <u>Navigator</u> Year: <u>2012</u> Approximate mileage: <u>113,000</u> Other information: 2012 Lincoln Navigator (approx. 113000 miles)	Who has an interest in the property? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this is community property (see instructions)	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: <i>Creditors Who Have Claims Secured by Property</i> . Current value of the entire property? <u>\$16,987.50</u> Current value of the portion you own? <u>\$16,987.50</u>
3.3.	Make: <u>BMW</u> Model: <u>750LI</u> Year: <u>2013</u> Approximate mileage: <u>30,000</u> Other information: 2013 BMW 750LI (approx. 30000 miles)	Who has an interest in the property? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this is community property (see instructions)	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: <i>Creditors Who Have Claims Secured by Property</i> . Current value of the entire property? <u>\$32,312.50</u> Current value of the portion you own? <u>\$32,312.50</u>

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories*Examples:* Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

No
 Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....**→ \$58,675.00****Part 3: Describe Your Personal and Household Items****Do you own or have any legal or equitable interest in any of the following items?**

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. Household goods and furnishings*Examples:* Major appliances, furniture, linens, china, kitchenware

No
 Yes. Describe..... **See continuation page(s).**

\$1,830.00

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

16. Cash*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

No
 Yes..... Cash: \$200.00

17. Deposits of money*Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

No
 Yes..... Institution name:

17.1. Checking account:	State Bank of Missouri Checking account	\$200.00
17.2. Checking account:	Bank of America Checking account	\$500.00

18. Bonds, mutual funds, or publicly traded stocks*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts

No
 Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

No
 Yes. Give specific information about them..... Name of entity: % of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

No
 Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

No
 Yes. List each account separately. Type of account: Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

No
 Yes..... Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

No
 Yes..... Issuer name and description:

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

 No Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)Iowa College Fund\$0.00**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit** No Yes. Give specific information about them**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;**

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

 No Yes. Give specific information about them**27. Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

 No Yes. Give specific information about them**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you No Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**Federal: 2017 Tax Return - debtor anticipates that he will receive a refund but will be offset for prior years. Amt: \$0.00**Federal: \$0.00State: \$0.00Local: \$0.00**29. Family support**

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

 No Yes. Give specific information

Alimony:

Maintenance:

Support:

Divorce settlement:

Property settlement:

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

 No Yes. Give specific information**31. Interests in insurance policies**

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

 No Yes. Name the insurance company of each policy and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13

Liberty Mutual	
Term life insurance	
Face value \$2,000,000	spouse
	\$0.00

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

 No Yes. Give specific information _____**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

Examples: Accidents, employment disputes, insurance claims, or rights to sue

 No Yes. Describe each claim..... _____**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims** No Yes. Describe each claim..... _____**35. Any financial assets you did not already list** No Yes. Give specific information _____**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....****→ \$900.00****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?** No. Go to Part 6. Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned No Yes. Describe... _____**39. Office equipment, furnishings, and supplies**

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

 No Yes. Describe... _____**40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade** No Yes. Describe... _____**41. Inventory** No Yes. Describe... _____

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**42. Interests in partnerships or joint ventures** No Yes. Describe..... Name of entity:

% of ownership:

**Non-filing spouse is owner of Premier Distributors. Debtor
works for the company.****\$0.00****43. Customer lists, mailing lists, or other compilations** No Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))? No Yes. Describe.....**44. Any business-related property you did not already list** No Yes. Give specific information.**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have
attached for Part 5. Write that number here.....** \$0.00**\$0.00****Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.****46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?** No. Go to Part 7. Yes. Go to line 47.

**Current value of the
portion you own?
Do not deduct secured
claims or exemptions.**

47. Farm animals*Examples:* Livestock, poultry, farm-raised fish No Yes....**48. Crops--either growing or harvested** No Yes. Give specific
information.....**49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade** No Yes....**50. Farm and fishing supplies, chemicals, and feed** No Yes....**51. Any farm- and commercial fishing-related property you did not already list** No Yes. Give specific
information.....**52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have
attached for Part 6. Write that number here.....** \$0.00**\$0.00**

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

 No Yes. Give specific information.54. Add the dollar value of all of your entries from Part 7. Write that number here..... → \$0.00**Part 8: List the Totals of Each Part of this Form**55. Part 1: Total real estate, line 2..... → \$329,590.0056. Part 2: Total vehicles, line 5 \$58,675.0057. Part 3: Total personal and household items, line 15 \$4,200.0058. Part 4: Total financial assets, line 36 \$900.0059. Part 5: Total business-related property, line 45 \$0.0060. Part 6: Total farm- and fishing-related property, line 52 \$0.0061. Part 7: Total other property not listed, line 54 \$0.0062. Total personal property. Add lines 56 through 61..... \$63,775.00 Copy personal property total → \$63,775.0063. Total of all property on Schedule A/B. Add line 55 + line 62..... \$393,365.00

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-136. Household goods and furnishings (details):

Living room:	<u>\$210.00</u>
Sofa \$50	
Sectional sofa \$25	
Recliner \$25	
Love seat \$25	
Side chair \$15	
Coffee tables \$20	
Entertainment center \$50	
 Kitchen & dining room:	 <u>\$610.00</u>
Food in pantry \$50	
Stove \$25	
Refrigerator \$100	
Dishwasher \$50	
Trash compactor \$50	
Microwave \$25	
Small appliances \$25	
Pots & pants \$50	
Dishes & glassware \$25	
Flatware \$10	
Sterling ware \$50	
Table & chairs \$100	
China cabinet \$50	
 Bedroom #1:	 <u>\$225.00</u>
Bed \$100	
Dresser \$50	
Night stand \$50	
Lamp \$25	
 Bedroom #2:	 <u>\$120.00</u>
Bed \$50	
Dresser \$50	
Clock \$10	
Lamp \$10	
 Bedroom #3:	 <u>\$240.00</u>
Bed \$150	
Chest \$50	
Night stand \$20	
Clock \$10	
Lamp \$10	
 Misc.:	 <u>\$305.00</u>
Towels \$25	
Linens \$25	
Hair appliances \$25	
Washer \$50	
Dryer \$50	
Freezer \$50	
Sewing machine \$10	
Vacuum cleaner \$20	
Holiday decor \$10	
Iron \$10	
Books \$30	

Debtor 1	<u>Nasir A. Merchant</u>	Case number (if known)	<u>18-34362-H4-13</u>
Lawn & garden:			<u>\$120.00</u>
Ladder \$10			
Hand tools \$5			
BBQ pit \$100			
Drill \$5			
11. Clothes (details):			
Debtor:			<u>\$350.00</u>
Suits \$50			
Shirts \$50			
Pants \$50			
Shorts \$25			
Shoes \$100			
Coats/ sweaters \$50			
Ties \$10			
Belts \$10			
Wallet \$5			
Purses \$50			
Non-filing spouse clothing			<u>\$1,000.00</u>
Children's clothing			<u>\$400.00</u>

Fill in this information to identify your case:

Debtor 1	<u>Nasir</u>	<u>A.</u>	<u>Merchant</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)	<u>18-34362-H4-13</u>		

Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

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Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
--	--------------------------------------	-----------------------------------	------------------------------------

Brief description:

2431 Plantation Bend Ln.

Legal description:

PLANTATION BEND SEC 3-C, BLOCK 2, LOT 12

FBCAD \$329,590

Debtor's opinion in value \$329,590

Parcel: 6705-33-002-0120-907

Line from *Schedule A/B*: 1.1

\$329,590.00

\$69,521.71

100% of fair market value, up to any applicable statutory limit

Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-002

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

No
 Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
 No
 Yes

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 2: Additional Page**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption
Brief description: 2012 Nissan Altima (approx. 103000 miles)	<u>\$9,375.00</u>	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Line from Schedule A/B: <u>3.1</u>			
Brief description: 2012 Lincoln Navigator (approx. 113000 miles)	<u>\$16,987.50</u>	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Line from Schedule A/B: <u>3.2</u>			
Brief description: 2013 BMW 750LI (approx. 30000 miles)	<u>\$32,312.50</u>	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Line from Schedule A/B: <u>3.3</u>			
Brief description: Living room: Sofa \$50 Sectional sofa \$25 Recliner \$25 Love seat \$25 Side chair \$15 Coffee tables \$20 Entertainment center \$50	<u>\$210.00</u>	<input checked="" type="checkbox"/> \$210.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>6</u>			
Brief description: Kitchen & dining room: Food in pantry \$50 Stove \$25 Refrigerator \$100 Dishwasher \$50 Trash compactor \$50 Microwave \$25 Small appliances \$25 Pots & pants \$50 Dishes & glassware \$25 Flatware \$10 Sterling ware \$50 Table & chairs \$100 China cabinet \$50	<u>\$610.00</u>	<input checked="" type="checkbox"/> \$610.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>6</u>			

Debtor 1 Nasir A. Merchant Case number (if known) 18-34362-H4-13

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
Brief description: Bedroom #1: Bed \$100 Dresser \$50 Night stand \$50 Lamp \$25	Copy the value from Schedule A/B <u>\$225.00</u>	Check only one box for each exemption <input checked="" type="checkbox"/> \$225.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>6</u>			
Brief description: Bedroom #2: Bed \$50 Dresser \$50 Clock \$10 Lamp \$10	<u>\$120.00</u>	<input checked="" type="checkbox"/> \$120.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>6</u>			
Brief description: Bedroom #3: Bed \$150 Chest \$50 Night stand \$20 Clock \$10 Lamp \$10	<u>\$240.00</u>	<input checked="" type="checkbox"/> \$240.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>6</u>			
Brief description: Misc.: Towels \$25 Linens \$25 Hair appliances \$25 Washer \$50 Dryer \$50 Freezer \$50 Sewing machine \$10 Vacuum cleaner \$20 Holiday decor \$10 Iron \$10 Books \$30	<u>\$305.00</u>	<input checked="" type="checkbox"/> \$305.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>6</u>			
Brief description: Lawn & garden: Ladder \$10 Hand tools \$5 BBQ pit \$100 Drill \$5	<u>\$120.00</u>	<input checked="" type="checkbox"/> \$120.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>6</u>			

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 2: Additional Page**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption
Brief description: Television sets \$150 DVD player \$25 Camera \$50 Camcorder \$50 Computer \$50 Monitor \$25 iPad \$100 Printer \$25 Cell phones \$100 Speaker \$10 Sound bar \$25 Security camera \$10	<u>\$620.00</u>	<input checked="" type="checkbox"/> <u>\$620.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Line from Schedule A/B: <u>7</u>			
Brief description: Debtor: Suits \$50 Shirts \$50 Pants \$50 Shorts \$25 Shoes \$100 Coats/ sweaters \$50 Ties \$10 Belts \$10 Wallet \$5 Purses \$50	<u>\$350.00</u>	<input checked="" type="checkbox"/> <u>\$350.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
Line from Schedule A/B: <u>11</u>			
Brief description: Non-filing spouse clothing	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
Line from Schedule A/B: <u>11</u>			
Brief description: Children's clothing	<u>\$400.00</u>	<input checked="" type="checkbox"/> <u>\$400.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
Line from Schedule A/B: <u>11</u>			
Brief description: Wedding ring \$100	<u>\$0.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(6)
Line from Schedule A/B: <u>12</u>			
Brief description: Iowa College Fund	<u>\$0.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 541(b)(5)
Line from Schedule A/B: <u>24</u>			

Debtor 1 Nasir A. Merchant Case number (if known) 18-34362-H4-13

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
<p>Brief description: Liberty Mutual Term life insurance Face value \$2,000,000 Line from <i>Schedule A/B</i>: <u>31</u></p>	<p>Copy the value from <i>Schedule A/B</i></p> <p><u>\$0.00</u></p>	<p><i>Check only one box for each exemption</i></p> <p><input checked="" type="checkbox"/> <u>\$0.00</u></p> <p><input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit</p>	<p>Tex. Ins. Code §§ 1108.001, 1108.051</p>

Fill in this information to identify your case:

Debtor 1	Nasir	A.	Merchant
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	18-34362-H4-13		

Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A Amount of claim Do not deduct the value of collateral	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
\$12,675.00	\$9,375.00	\$3,300.00

2.1

Describe the property that
secures the claim:

\$12,675.00

\$9,375.00

\$3,300.00

Credit Acceptance

Creditor's name

25505 West 12 Mile Rd., Ste. 3000

Number Street

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Automobile

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim relates
to a community debt

Date debt was incurred 05/16/2018 Last 4 digits of account number 2 2 4 9

Add the dollar value of your entries in Column A on this page. Write that number here:

\$12,675.00

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 1:****Additional Page**

After listing any entries on this page, number them sequentially from the previous page.

Column A
Amount of claim
 Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion If any

2.2

Describe the property that secures the claim:

\$15,000.00**\$329,590.00****First Colony Community Association**

Creditor's name

c/o RMWBH

Number Street

2800 Post Oak Blvd., Ste. 5777

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

2.3

Describe the property that secures the claim:

\$6,107.25**\$329,590.00****Fort Bend County Tax Office**

Creditor's name

1317 Eugene Heimann Circle

Number Street

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

0 9 0 7

Add the dollar value of your entries in Column A on this page. Write that number here:

\$21,107.25

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 1:****Additional Page**

After listing any entries on this page, number them sequentially from the previous page.

Column A**Amount of claim**

Do not deduct the value of collateral

Column B**Value of collateral that supports this claim****Column C**
Unsecured portion
If any

2.4

Describe the property that secures the claim:

\$8,731.80\$329,590.00**Internal Revenue Service**

Creditor's name

PO Box 7346

Number Street

HS**As of the date you file, the claim is:** Check all that apply.

Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debtDate debt was incurred 2008, 2013, 20 Last 4 digits of account number _____

2.5

Describe the property that secures the claim:

\$230,229.24\$329,590.00**Wells Fargo Mortgage**

Creditor's name

Default Document Processing

Number Street

N9286-01Y**2431 Plantation Bend****As of the date you file, the claim is:** Check all that apply.

Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debtDate debt was incurred _____ Last 4 digits of account number _____

Add the dollar value of your entries in Column A on this page. Write that number here:

\$238,961.04

Debtor 1 Nasir A. Merchant

Case number (if known) 18-34362-H4-13

Part 1:**Additional Page**

After listing any entries on this page, number them sequentially from the previous page.

Column A**Amount of claim**

Do not deduct the value of collateral

Column B**Value of collateral that supports this claim****Column C**
Unsecured portion
If any

2.6

Describe the property that secures the claim:

\$175,000.00

\$329,590.00

Wells Fargo Mortgage

Creditor's name

3476 Stateview Blvd.

Number Street

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Mortgage arrears**Who owes the debt?** Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debtDate debt was incurred Various

Last 4 digits of account number

2.7

Describe the property that secures the claim:

\$49,036.80

\$49,036.80

Wells Fargo Mortgage

Creditor's name

3476 Stateview Blvd.

Number Street

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Escrow Claim**Who owes the debt?** Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debtDate debt was incurred Various

Last 4 digits of account number

Add the dollar value of your entries in Column A on this page. Write that number here:

\$224,036.80

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$496,780.09

Fill in this information to identify your case:

Debtor 1	Nasir	A.	Merchant
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	18-34362-H4-13		

Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.
 Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.

Total claim	Priority amount	Nonpriority amount
\$3,857.00	\$3,857.00	\$0.00

2.1

Guzman Law FirmPriority Creditor's Name
8225 Gulf Freeway

Number Street

Last 4 digits of account number

When was the debt incurred? **08/06/2018**

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Houston TX **77017**

City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim is for a community debt

Is the claim subject to offset?

No
 Yes

Type of PRIORITY unsecured claim:

Domestic support obligations
 Taxes and certain other debts you owe the government
 Claims for death or personal injury while you were intoxicated
 Other. Specify **Attorney fees for this case**

Debtor 1 Nasir A. Merchant Case number (if known) 18-34362-H4-13

Part 1: Your PRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim	Priority amount	Nonpriority amount
-------------	-----------------	--------------------

2.2	\$68,099.03	\$13,224.71	\$54,874.32
-----	-------------	-------------	-------------

Internal Revenue Service

Priority Creditor's Name

PO Box 7346

Number Street

Last 4 digits of account number

When was the debt incurred?

Philadelphia PA 19101-7346

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt

Is the claim subject to offset?

- No
- Yes

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Type of PRIORITY unsecured claim:

- Domestic support obligations
- Taxes and certain other debts you owe the government
- Claims for death or personal injury while you were intoxicated
- Other. Specify

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**

No. You have nothing to report in this part. Submit this form to the court with your other schedules.
 Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim**4.1**

Americollect
 Nonpriority Creditor's Name
PO Box 1566
 Number Street
1851 South Alverno Road

Last 4 digits of account number 6 2 7 AWhen was the debt incurred? 03/27/2017

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Manitowoc **WI** **54221**
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unknown Loan Type

Is the claim subject to offset?

No
 Yes

Original Creditor Name: **HOUSTON RADIOLOGY ASSOCIATED**
Collection
ACCOUNT IN DISPUTE

4.2**\$612.00**

Americollect
 Nonpriority Creditor's Name
PO Box 1566
 Number Street
1851 South Alverno Road

Last 4 digits of account number 6 2 7 2When was the debt incurred? 03/2017

As of the date you file, the claim is: Check all that apply.

Contingent
 Unliquidated
 Disputed

Manitowoc **WI** **54221**
 City State ZIP Code

Who incurred the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Type of NONPRIORITY unsecured claim:

Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Collection Attorney

Is the claim subject to offset?

No
 Yes

Original Creditor Name: **HOUSTON RADIOLOGY ASSOCIATED**
Collection
ACCOUNT IN DISPUTE

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page**

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.3	Bonial & Associates, P.C. Nonpriority Creditor's Name 14841 Dallas Parkway, Ste. 425 Number Street	Last 4 digits of account number _____
		When was the debt incurred? _____
		As of the date you file, the claim is: Check all that apply.
		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
		Type of NONPRIORITY unsecured claim:
		<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Notice Only
		Is the claim subject to offset?
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
4.4	\$548.00	
Capital One Nonpriority Creditor's Name PO Box 30253 Number Street		
		Last 4 digits of account number _____
		When was the debt incurred? _____
		As of the date you file, the claim is: Check all that apply.
		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed
		Type of NONPRIORITY unsecured claim:
		<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Unsecured Debt
		Is the claim subject to offset?
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
4.5	\$462.00	
Commonwealth Financial Nonpriority Creditor's Name 245 Main St. Number Street		
		Last 4 digits of account number <u>4</u> <u>6</u> <u>N</u> <u>1</u>
		When was the debt incurred? _____
		As of the date you file, the claim is: Check all that apply.
		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed
		Type of NONPRIORITY unsecured claim:
		<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Unsecured Debt
		Is the claim subject to offset?
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor 1 Nasir A. Merchant Case number (if known) 18-34362-H4-13

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.8	\$446.00
First Premier Bank Nonpriority Creditor's Name <u>Attn: Bankruptcy</u> Number Street <u>PO Box 5524</u>	
Last 4 digits of account number <u>7 6 8 6</u> When was the debt incurred? <u>05/2017</u> As of the date you file, the claim is: Check all that apply.	
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
Sioux Falls SD 57117 City State ZIP Code	
Who incurred the debt? Check one.	
<input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt	
Is the claim subject to offset?	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Type of NONPRIORITY unsecured claim:	
<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Credit Card	

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

	Total claim
Total claims from Part 1	
6a. Domestic support obligations	6a. <u>\$0.00</u>
6b. Taxes and certain other debts you owe the government	6b. <u>\$68,099.03</u>
6c. Claims for death or personal injury while you were intoxicated	6c. <u>\$0.00</u>
6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + <u>\$3,857.00</u>
6e. Total. Add lines 6a through 6d.	6d. <u>\$71,956.03</u>

	Total claim
Total claims from Part 2	
6f. Student loans	6f. <u>\$0.00</u>
6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. <u>\$0.00</u>
6h. Debts to pension or profit-sharing plans, and other similar debts	6h. <u>\$0.00</u>
6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + <u>\$3,785.00</u>
6j. Total. Add lines 6f through 6i.	6j. <u>\$3,785.00</u>

Fill in this information to identify your case:

Debtor 1	Nasir	A.	Merchant
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	18-34362-H4-13		

Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

2.1 **American Home Shield**

Name
860 Ridge Lake Blvd.
 Number Street

home warranty

Contract to be ASSUMED

Memphis

City
TN 38120
 State ZIP Code

2.2 **AT & T**

Name
P. O. Box 8214
 Number Street

cell phone contract

Contract to be ASSUMED

Auror

City
IL 60572-8214
 State ZIP Code

Fill in this information to identify your case:

Debtor 1	Nasir	A.	Merchant
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	18-34362-H4-13		

Check if this is an amended filing

Official Form 106H**Schedule H: Your Codebtors**

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

No
 Yes

2. **Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

No. Go to line 3.
 Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
 No
 Yes

In which community state or territory did you live? Texas Fill in the name and current address of that person.

Rozmin B. Merchant

Name of your spouse, former spouse, or legal equivalent

2431 Plantation Bend Dr.

Number Street

Sugar Land

TX

77478

City State ZIP Code

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor

3.1

Merchant, Rozmin B.

Name
2431 Plantation Bend Dr.

Number Street

Sugar Land

TX

77478

City State ZIP Code

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

Schedule D, line _____
 Schedule E/F, line **2.2**
 Schedule G, line _____
Internal Revenue Service

Fill in this information to identify your case:

Debtor 1	Nasir	A.	Merchant
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF TEXAS		
Case number (if known)	18-34362-H4-13		

Check if this is:

An amended filing
 A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I**Schedule I: Your Income**

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

	Debtor 1	Debtor 2 or non-filing spouse
Employment status	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Not employed	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Not employed
Occupation	Management (1099)	Accountant
Employer's name	Premier Distributors	Left Gate Property Holding
Employer's address	14060 Highway 23 Number Street	12053 Southwest Frwy. Number Street

Alma	MO	64001	Stafford	TX	77477
City	State	Zip Code	City	State	Zip Code

How long employed there?

Since November, 2017**Since June, 2018****Part 2: Give Details About Monthly Income**

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$0.00	\$2,768.83
3. Estimate and list monthly overtime pay.	3. + \$0.00	\$0.00
4. Calculate gross income. Add line 2 + line 3.	4. \$0.00	\$2,768.83

Debtor 1	Case number (if known) <u>18-34362-H4-13</u>		
	For Debtor 1	For Debtor 2 or non-filing spouse	
Copy line 4 here ➔ 4.	<u>\$0.00</u>	<u>\$2,768.83</u>	
5. List all payroll deductions:			
5a. Tax, Medicare, and Social Security deductions	5a. <u>\$0.00</u>	<u>\$378.45</u>	
5b. Mandatory contributions for retirement plans	5b. <u>\$0.00</u>	<u>\$0.00</u>	
5c. Voluntary contributions for retirement plans	5c. <u>\$0.00</u>	<u>\$0.00</u>	
5d. Required repayments of retirement fund loans	5d. <u>\$0.00</u>	<u>\$0.00</u>	
5e. Insurance	5e. <u>\$0.00</u>	<u>\$93.36</u>	
5f. Domestic support obligations	5f. <u>\$0.00</u>	<u>\$0.00</u>	
5g. Union dues	5g. <u>\$0.00</u>	<u>\$0.00</u>	
5h. Other deductions. Specify: _____	5h. + <u>\$0.00</u>	<u>\$0.00</u>	
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. <u>\$0.00</u>	<u>\$471.81</u>	
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. <u>\$0.00</u>	<u>\$2,297.02</u>	
8. List all other income regularly received:			
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. <u>\$0.00</u>	<u>\$0.00</u>	
8b. Interest and dividends	8b. <u>\$0.00</u>	<u>\$0.00</u>	
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. <u>\$0.00</u>	<u>\$0.00</u>	
8d. Unemployment compensation	8d. <u>\$0.00</u>	<u>\$0.00</u>	
8e. Social Security	8e. <u>\$0.00</u>	<u>\$0.00</u>	
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. <u>\$0.00</u>	<u>\$0.00</u>	
8g. Pension or retirement income	8g. <u>\$0.00</u>	<u>\$0.00</u>	
8h. Other monthly income. Specify: <u>Premier Distributions, LLC / Premier distributions</u>	8h. + <u>\$4,333.33</u>	<u>\$4,000.00</u>	
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. <u>\$4,333.33</u>	<u>\$4,000.00</u>	
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. <u>\$4,333.33</u>	<u>\$6,297.02</u>	= <u>\$10,630.35</u>
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.			
Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J.			
Specify: _____	11. + <u>\$0.00</u>		
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies.		12. <u>\$10,630.35</u>	
Combined monthly income			
13. Do you expect an increase or decrease within the year after you file this form?			
<input checked="" type="checkbox"/> No. <u>None.</u>			
<input type="checkbox"/> Yes. Explain: _____			

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13

1. Additional Employers <u>Debtor 1</u>		<u>Debtor 2 or non-filing spouse</u>		
Occupation	<u>Owner (1099)</u>			
Employer's name	<u>Premier Distributors</u>			
Employer's address	<u>14060 Highway 23</u>			
City	State	Zip Code	<u>Alma</u>	<u>MO</u>
				<u>64001</u>
How long employed there? _____			<u>Since 2011</u>	

Debtor 1	<u>Nasir A. Merchant</u>	Case number (if known)	<u>18-34362-H4-13</u>
<u>Your expenses</u>			
5.	Additional mortgage payments for your residence, such as home equity loans		
6.	Utilities:		
6a.	Electricity, heat, natural gas	(See continuation sheet(s) for details)	6a. <u>\$280.00</u>
6b.	Water, sewer, garbage collection		6b. <u>\$95.00</u>
6c.	Telephone, cell phone, Internet, satellite, and cable services	(See continuation sheet(s) for details)	6c. <u>\$320.00</u>
6d.	Other. Specify: _____		6d. _____
7.	Food and housekeeping supplies	(See continuation sheet(s) for details)	7. <u>\$500.00</u>
8.	Childcare and children's education costs		8. <u>\$50.00</u>
9.	Clothing, laundry, and dry cleaning		9. <u>\$50.00</u>
10.	Personal care products and services		10. <u>\$60.00</u>
11.	Medical and dental expenses		11. <u>\$100.00</u>
12.	Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.		12. <u>\$230.00</u>
13.	Entertainment, clubs, recreation, newspapers, magazines, and books		13. _____
14.	Charitable contributions and religious donations		14. _____
15.	Insurance.	Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a.	Life insurance		15a. <u>\$300.00</u>
15b.	Health insurance		15b. <u>\$250.00</u>
15c.	Vehicle insurance		15c. <u>\$200.00</u>
15d.	Other insurance. Specify: <u>Home warranty</u>		15d. <u>\$60.00</u>
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.	Specify: _____	
17.	Installment or lease payments:		
17a.	Car payments for Vehicle 1 2012 Nissan		17a. <u>\$350.00</u>
17b.	Car payments for Vehicle 2 NFS - 2012 Lincoln		17b. <u>\$563.06</u>
17c.	Other. Specify: <u>NFS - 2013 BMW</u>		17c. <u>\$1,100.00</u>
17d.	Other. Specify: _____		17d. _____
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).		18. _____
19.	Other payments you make to support others who do not live with you.	Specify: _____	
			19. _____

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-13**20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.**

20a. Mortgages on other property	20a. _____
20b. Real estate taxes	20b. _____
20c. Property, homeowner's, or renter's insurance	20c. _____
20d. Maintenance, repair, and upkeep expenses	20d. _____
20e. Homeowner's association or condominium dues	20e. _____

21. Other. Specify: Emergency Savings Fund21. + \$25.00**22. Calculate your monthly expenses.**

22a. Add lines 4 through 21.	22a. _____ \$4,693.72
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2.	22b. _____
22c. Add line 22a and 22b. The result is your monthly expenses.	22c. _____ \$4,693.72

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. _____ \$10,630.35
23b. Copy your monthly expenses from line 22c above.	23b. - _____ \$4,693.72
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c. _____ \$5,936.63

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

 No. Yes. Explain here:
None.

Debtor 1 Nasir A. MerchantCase number (if known) 18-34362-H4-134a. Real estate taxes for your residence (details):

Escrowed

Total: \$0.004b. Property, homeowner's, or renter's insurance for your residence (details):

Escrowed

\$0.00

Total: \$0.004c. Maintenance, repair, and upkeep expenses for your residence (details):

Home maintenance (repairs/upkeeps)

\$50.00

Yard care

\$50.00

Total: \$100.006a. Electricity, heat, natural gas (details):

Electricity

\$250.00

Gas/Heating fuel

\$30.00

Total: \$280.006c. Telephone, cell phone, Internet, satellite, and cable services (details):

Cellular phone

\$100.00

Cable television + internet

\$220.00

Total: \$320.007. Food and housekeeping supplies (details):

Groceries

\$400.00

Work lunches

\$50.00

Children's lunch money

\$50.00

Total: \$500.00

Fill in this information to identify your case:

Debtor 1	Nasir	A.	Merchant
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	18-34362-H4-13		

Check if this is an amended filing

Official Form 106Sum**Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets

Your assets
Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)

1a. Copy line 55, Total real estate, from Schedule A/B.....	\$329,590.00
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$63,775.00
1c. Copy line 63, Total of all property on Schedule A/B.....	\$393,365.00

Part 2: Summarize Your Liabilities

Your liabilities
Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)

2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D.....	\$496,780.09
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3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)

3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	\$71,956.03
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F..... +	\$3,785.00

Your total liabilities

\$572,521.12

Part 3: Summarize Your Income and Expenses4. *Schedule I: Your Income* (Official Form 106I)

Copy your combined monthly income from line 12 of Schedule I.....	\$10,630.35
---	--------------------

5. *Schedule J: Your Expenses* (Official Form 106J)

Copy your monthly expenses from line 22c of Schedule J.....	\$4,693.72
---	-------------------

Debtor 1 Nasir A. Merchant Case number (if known) 18-34362-H4-13**Part 4: Answer These Questions for Administrative and Statistical Records****6. Are you filing for bankruptcy under Chapters 7, 11, or 13?**

No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
 Yes

7. What kind of debt do you have?

Your debts are primarily consumer debts. *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
 Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.**\$8,968.49****9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:****Total claim****From Part 4 on *Schedule E/F*, copy the following:**

9a. Domestic support obligations. (Copy line 6a.)	\$0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$68,099.03
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$0.00
9d. Student loans. (Copy line 6f.)	\$0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ \$0.00
9g. Total. Add lines 9a through 9f.	\$68,099.03

Fill in this information to identify your case:

Debtor 1	Nasir	A.	Merchant
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS			
Case number (if known)	18-34362-H4-13		

Check if this is an amended filing

Official Form 106Dec

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person _____

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Nasir A. Merchant
Nasir A. Merchant, Debtor 1

Date **08/10/2018**
MM / DD / YYYY

X _____
Signature of Debtor 2

Date _____
MM / DD / YYYY